



NEIGHBORHOOD INVESTMENT CORPORATION

Sunshine Act Meetings Audit Committee Meeting

TIME & DATE: 11:30 a.m., Friday, November 18, 2022

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Audit Committee Meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

AGENDA:

- I. CALL TO ORDER**
- II. Sunshine Act Approval of Executive (Closed) Session**
- III. Executive Session with Chief Audit Executive**
- IV. FY23 Internal Audit Plan and Risk Assessment**
- V. Network Disaffiliation**
- VI. Proposal to Cancel Covid 19: Return to Office**
- VII. Proposal to Defer Projects to FY23**
 - Identify Access Management
 - Third=Party Vendor Management – Gappify Post Implementation Review
- VIII. Internal Audit Status Reports**
 - a. Internal Audit Reports Awaiting Management’s Response
 - Procurement – Professional & Vendor Service Contracts that are equal to or less than 20K (FY22)
 - b. Internal Audit Performance Scorecard
 - c. Implementation of Internal Audit Recommendations
 - d. Dependent on other IT Project Management (IAM)
- IX. Adjournment**

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

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